भारतीय सूचना प्रौद्योगिकी संस्थान, अगरतला (त्रिपुरा)
Indian Institute of Information Technology, Agartala
West Tripura, Pin: 799046

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Minutes of the 4th Meeting of Board of Governors held on July 12, 2024

The Board of Governors, 4th meeting of Indian Institute of Information Technology, Agartala was held on July 12, 2024 at 12:15 pm through online mode.

The following members were present in the meeting:

(1)	Lt. Gen. Konsam Himalaya Singh	:	Chairperson of BoG, IIIT Agartala.
(2)	Prof. (Dr.) A. Kumar	:	Member, Director of IIIT Agartala.
(3)	Prof. (Dr.) S. K. Patra	:	Member, Director of NIT Agartala.
(4)	Prof. Gautam Barua	:	Member, Ex-Director, IIIT Guwahati.
(5)	Prof. Partha Pratim Chakraborty	:	Member, Professor, Computer Science & Engineering and former Director, IIT Kharagpur.
(6)	Mr. Priyank Chaturvedi	:	Director (IIITs & IISER), MoE, Govt. of India. (Representative of the Additional Secretary, Department of Higher Education).
(7)	Mr. Animesh Debbarma	:	Director, Directorate of Higher Education, Govt. of Tripura. (Representative of Secretary of HE, Govt. of Tripura)
(8)	Mr. Krishna Kumar	:	Asset Manager, Tripura Asset, ONGC Ltd. (Present incumbent in place of Shri Tarun Malik, Executive Director – Asset Manager, Tripura Asset, ONGC Ltd.)
(9)	Dr. Maneesh Kumar Pandey,	:	Member, Sr. Manager, Intel Technology India Pvt. Ltd., SSR2, Bellandur Bengaluru.
(10)	Col. (Dr.) Ashish Badola	:	Mentor Registrar of IIIT Agartala.

Ms. Nanda Basumatry, CGM (N/W), NEEPCO and Shri G. Viswam, Director, Electronics & Radar Development Establishment (LRDE), Defence Research Development Organization could not attend the meeting. The Chairperson presided over the meeting and welcomed all members of the Board of Governors and greeted them for making it convenient to attend the fourth meeting of Board of Governors, IIIT Agartala.

The Chairperson invited the Director of IIIT Agartala, Prof. (Dr.) A. Kumar to initiate discussion on Agenda items. The Director invited the Mentor Registrar, IIIT Agartala to place agenda to the Board of Governors for discussion and decision. The Agenda Items were placed by the Mentor Registrar, IIIT Agartala.

Item No. 4.1: **To confirm the minutes of 3rd Meeting of the Board of Governors, IIIT Agartala held on December 21, 2023.**

The Board of Governors confirmed the minutes of 3rd meeting of BoG.

Item No. 4.2: **Actions taken on decisions of the 3rd Meeting of BOG, IIIT, Agartala.**

The Board of Governors noted the following actions taken on the decision of 3rd BoG meeting of IIIT Agartala.

Sl. No.	*Item No.*	*Agenda Item*	*Status of Actions taken*
1.	3.1	**To confirm the minutes of 2nd Meeting of the Board of Governors, IIIT Agartala held on March 29, 2023.**	The decision of the Board has been implemented.
2.	3.2	**Actions taken on decisions of the 2nd Meeting of BOG, IIIT, Agartala.**	All actionable points have been implemented.
3.	3.3	**To consider the minutes of fifth SENATE Meeting of IIIT Agartala conducted through circulation regarding enhancement of seat capacity of B.Tech in Computer Science & Engineering Department.**	Action taken.
4.	3.4	**To consider the Annual Report 2022-23 of IIIT Agartala along with the Annual Accounts for the year 2022-23 and Separate Audit Report for the financial year 2022-23.**	Action taken.
5.	3.5	**To consider the recommendation of minutes of 2nd Finance Committee Meeting of IIIT Agartala held on March 29, 2023.**	Action taken.
6.	3.6	**To consider the appointment of faculty members on temporary basis for 11 months for IIIT Agartala.**	As on date 02 nos. of faculty members are serving with IIIT Agartala contractual basis.
7.	3.7	**To consider purchase of vehicle for the Director, IIIT Agartala.**	Awaiting for recruitment of regular non-teaching staff.
8.	3.8	**To consider the Recruitment Rules for the faculty and non-faculty positions of IIIT Agartala.**	RR of IIIT Agartala being placed in current BoG meeting.
9.	3.9	**To consider the sanction of non-faculty and additional faculty positions of IIIT Agartala.**	The reservation roster of faculty position being placed in current BoG meeting.
10.	3.10	**To consider adoption of Statues for**	Action taken.

		IIIT Agartala as per the IIIT (PPP) Act. 2017.	
11.	3.11	**To consider the progress of construction of IIIT Agartala at permanent campus.**	As per approval of the Board, the MoU between IIIT Agartala and CPWD has been signed and Enabling Estimate as projected by CPWD released.
12.	3.12	**Director's report (in PPT form) about the progress of the Institute.**	Noted by the Board.
13.	3.13	**Any other item with the permission of the Chair.**	- NA -
14.	3.13.1	**To consider the adoption of enhanced Dearness Allowance from 42% to 46% of the Basic Pay with effect from 1st July 2023 at IIIT Agartala.**	Action taken.
15.	3.13.2	**Procurement of stores by NITA for IIIT Agartala and payment thereon.**	Under process.

Item No. 4.3: **To consider the suitable amendment in the Statute to prevent overlap between responsibilities of Director and Chairperson, Board of Governors.**

The Board approved the following amendments in the First Statutes of the Indian Institute of Information Technology, Agartala,-

(a) in Statute 15, after clause (2), the following clause shall be inserted, namely:-

" (3) In the event of occurrence of any vacancy in the office of the Chairperson of Board of Governors by reason of expiry of his or her tenure, death, resignation or otherwise or in the event of the Chairperson being unable to discharge his or her functions owing to absence, illness or any other cause, the Chairperson of an Institute of National Importance, may discharge the functions assigned to the Chairperson, for a period of six months or till the nomination of a regular Chairperson, whichever is earlier, with the approval of the Visitor and in case of expiry of tenure, the Visitor may extend the term of the incumbent Chairperson for a period of six months or till the nomination of a regular Chairperson, whichever is earlier.";

(c) In Statute 16, clause (15) shall be omitted.

Item No. 4.4: **Director's report (in PPT form) about the progress of the Institute.**

The Board noted the Director's report as presented by the Director, IIIT Agartala.

Item No. 4.5: **To consider the recommendation of minutes of 3rd Finance Committee Meeting of IIIT Agartala held on December 21, 2023.**

The Board approved the recommendation of minutes of 3rd Finance Committee meetings of IIIT Agartala.

Item No. 4.6: **To consider allowing Travelling Allowances and Daily Allowances to the students of the Institute.**

The Board considered the recommendation of Finance Committee on the proposal for allowing the students to travel in AC-III tier and be authorized daily allowance of Rs. 500.00 per day for academic and other miscellaneous activities thereby representing the Institute. Travel by flight from Agartala to Kolkata and return, may be permitted owing to urgency with approval of Director on case to case basis.

Item No. 4.7: **To consider inclusion of Members to re-constitute the Senate of IIIT Agartala.**

The Board approved the following member to include in the Senate of IIITA as per Clause 18 (e) and 18 (f) of the IIIT (PPP) Act, 2017:

A. List of proposed members as per 18 (e)

1. Professor Ashutosh K. Singh, Director, IIIT Bhopal, Bhopal.
2. Professor Sanjay Tiwari, VC, MP Bhoj University Bhopal.
3. Professor Sanghamitra Bandopadhyay, Director, ISI Kolkata.

B. List of proposed members as per 18 (f)

1. Professor M. Suresha, Professor, Department of Computer Science, University of Mysore, Mysore.
2. Professor P. K. Jain, Director, NIT Patna, Patna.
3. Professor Rajnish Kamath, VC, Homi Bhabha State University Mumbai.

The Board also suggested to seek consent from Prof. Sanghamitra Bandopadhyay, Director, ISI Kolkata.

Item No. 4.8: **To consider the report on reservation roster for faculty positions of IIIT Agartala.**

The Board of Governors approved the reservation for faculty positon as detailed below:

Faculty Position : 10

Summary	Based on Vacancy 31.12.2023				
	SC	ST	OBC	EWS	UR
No. of Posts earmarked	01	0	02	01	06
No. in position	0	0	0	0	0
Excess/ Shortage	(-) 01	0	(-) 02	(-) 01	(-) 06
Vacancy to be filled up:	SC	ST	OBC	EWS	UR
	01	**0**	**02**	**01**	**06**

The Board also suggested that Non-Faculty currently required be recruited on contractual basis. Recruitment Rules (RR) may be drafted for adoption by the Board as and when recruitment of regular staff is required.

Item No. 4.9: **To consider the Recruitment Rules of IIIT Guwahati for faculty and staff positions.**

The Board approved the Recruitment Rules for the recruitment of Teaching faculties.

Item No. 4.10: **To consider the Leave provisions as applicable to the contractual faculty of IIIT Agartala.**

The Board approved 15 days SCL per semester to all types of contractual employees of IIIT Agartala.

Item No. 4.11: **To consider adoption of UGC guidelines for engaging Professor of Practice in Universities and Colleges.**

The Board advised that the proposal for engaging Adjunct Faculty/ Professor of Practice be placed to the Senate of IIIT Agartala prior for its approval by the Board.

Item No. 4.12: **To consider the adoption of enhanced Dearness Allowance from 46% to 50% of the Basic Pay with effect from 1st January 2024 at IIIT Agartala.**

The Board approved the rate of enhanced DA from 46% to 50% for implementation at IIIT Agartala.

Item No. 4.13: **Any other item with the permission of the Chair.**

Additional *Points by Chairperson:*

(a) The Chairperson recommended to Director, NITA that the earmarked building for IIIT Agartala at NIT Campus be handed over at the earliest possible.
(b) The decisions of BoG are to be implemented as soon as possible and report to the Board, if required.
(c) No implemented points be kept pending for BoG, if required,approval be taken by Chairman to be ratified by Board later on.

The meeting ended with the vote of thanks to the Chair.

09/08/24
(Col. (Dr.) Ashish Badola)
Mentor Registrar of IIIT Agartala
& Registrar, NIT Agartala